

CONNECTICUT EMS ADVISORY BOARD
Wednesday June 22, 2016 at 0900 hours
Connecticut Hospital Association
Approved on July 27, 2016

Members Attendees: G. Allard, R. Coler, R. Daggert, M. Daniels, S. Gelati, R. Kamin, K. McClaine, R. McKeon, M. Miraglia, J. Paretzky, F. Potter, J. Quinlavin, J. Reynolds, W. Rochette, A. Romano, R. Rosa, W. Schietinger, I. Smith, B. Tenney, C. Tufts, C. and R. Ziegler.

OEMS Staff: R. Coler

Regional Coordinators: J. Reynolds.

Regional Presidents: S. Gelati, and W. Schietinger.

Committee Chairs: K. McClaine, R. Kamin, (CEMSMAC), N. Brunet, (Clinical Coordinators), D. Dole (Paramedic), S. Gregg (Trauma), J. Soto (Communications), W. Schietinger (CORC), J. Paretzky (Volunteer) and R. Ziegler, (PI&E).

Public: J. Oates, J. Beauleau, P. Donofrio,

Board Chair: G. Allard, Chair.

Requests for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Call to order at 0910 hours.

TOPIC	ISSUE	DISCUSSION	ACTION
Minutes	May 25, 2016.	Editorial change.	A motion was made by S. Gelati and 2 nd by W. Schietinger to accept the minutes of May 25, 2016 as amended. Motion passed with one abstention from I. Smith.
Chair's report.	Legislative Written documents submitted.	C. Tufts has stepped down as Chair of the Legislative Committee. She will remain as a committee member. The Chair is asking for someone to step into that role.	Sincere appreciation was expressed by all present to C. Tufts for her many years as Chair of the Legislative Committee. It was suggested that she be nominated for an EMS award in 2017. C. Tufts stated that J. Quinlavin worked very hard contributing to the committee and helped her in her leadership.
	EMS EXPO CORC	The 2016 Expo had a 40% increase in pre-conference attendance and 25% increase in attendance at the conference. Exhibitors were full and the speakers gave positive feedback.	2017 Expo will be held May 31-June 3.
DPH Report Written report.	OEMS staff openings.	Two Regional Coordinator and an Education Coordinator positions are open at OEMS.	J. Spencer has resigned.
	AEMT	OEMS is reviewing the process for the AEMT level at this time.	A question of reciprocity for AEMTs from outside CT will be followed up by R. Coler.
	EMS Guidelines roll out.	CT EMS Guidelines was discussed including training, target dates for implementation and methods for roll out as well as medical control options.	
Board Goals	Break-out sessions	Funding and Data.	

	0933-1010 hours	Fund raising efforts will be done through CORC. CT EMS Guidelines. Discussion including distance learning and testing methods.	
Committee Reports	CEMSMAC Minutes submitted.	Discussion regarding EMS Guidelines.	
	Communications Documents submitted.		Possible meeting at the end of July.
	Data	No report.	
	CORC	No additional report.	
	Emergency Preparedness. Minutes submitted	Mass casualty is on the agenda for the next meeting.	Active Shooter document has been sent to Public Safety for comments.
	Legislative Bill tracking list sent.	Bill 5437 sent out. Non-emergency transport for Medicaid recipients. Discussion.	
	MIH	DSS has not called a meeting,	
	Paramedic	Concerns that there has not been an MIH meeting. Discussion. Billing for non-transported patients. Lengthy discussion.	This issue should be brought to the Commissioner. This will be on the agenda for July as new business.
	PI&E	A contract has been signed and submitted for the development of a documentary style video regarding EMS in CT.	
	Training	Developing a presentation regarding AEMT transition.	
	Trauma	Agenda items include a letter out for more data	

	Minutes submitted	information, proposed legislative changes and committee membership.	
	Volunteer Minutes submitted		
Old business	Regulations	At the Governor's Office.	
	Recertification process timeline.	Currently it takes 6-8 weeks for recertification's to be posted be the website.	EMSIs should inform students that it takes 6-8 week from the time the documentation is submitted to OEMS.
Adjournment	At 1121 hours		Motion to adjourn was made by F. Rosa and 2 nd by M. Miraglia. Motion passed unanimously.
Next meeting	0900 at	CHA, July 26, 2016.	